COUNTY OF JOHNSON

BE IT KNOWN that on this the 15th day of June, 1987, the Honorable Commissioners Court of Johnson County met in the Courthouse in the City of Cleburne in a special session with all members present and considered the following:

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the minutes of the meeting on June 8, 1987, as written.

All voted aye motion passed.

CONSIERATIONS

1. REQUEST OF ALVARADO I.S.D. TO REPAIR PARKING LOT AND PAYMENT

Motion was made by Comm. Roe, seconded by Comm. Miller to approve the Comm. in Precinct Number 3 patching holes in the Alvarado I.S.D. high school parking lot and repairing the payment.

All voted aye; motion passed

8. REQUEST BY JUVENILE OFFICER TO ATTEN SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon to approve Jane James, a Juvenile Probation Officer, attending the Texas Corrections Associations Seminar in Galveston on June 21-24, 1987.

All voted aye; motion passed.

7. LINE ITEM BUDGET

Motion was made by Comm. Harmon, seconded by Comm. York to approve the line item budget amendment as presented y the County Auditor. A copy of the line item budget amendment is attached hereto.

All voted aye; motion passed.

10. REQUEST BY CITY OF VENUS TO ANNEX A COUNTY ROAD

Motion was made by Comm. Miller, seconded by Comm. Roe to approve the City of Venus annexing the following county road;

Beginning on County Road 109 at Venus City limits and extending south to the intersection of County Road 241; containing 600ft.

of County Road 109. Then south on County Road 214 for 2,000 ft.

9. REQUEST BY TAX OFFICE FOR THREE EMPLOYEES TO ATTEND SECRETARY OF STATE'S VOTER REGISTRATION SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve three employees of the Tax Office attending the Secretary of State's Voter Registration Seminar in Austin on August 18-20, 1987.

11. RABIES CONTROL ACT

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve three employees of the Tax Office attending the secretary of State's Voter Registration Seminar in Austin on August 18-20, 1987.

All voted aye; motion passed.

4. ADVERTISING FOR BIDS

No action taken.

5. PERSONNEL POLICY

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the Johnson County Employee Handbook as presented.

2. PURCHASING MANUAL

No action taken.

3. BUCHANAN CEMETEY

No action taken.

COMMISSIONERS RECESSED FOR LUNCH AT 10:45 A.M.
COMMISSIONERS RECONVENED AT 12:00 P.M.

6. INDIGENT HEALTH CARE

The Commissioners discussed the indigent health care obligation of Walls Regional Hospital with James R.

Killingsworth, Patterson, and Jack Browder.

No action taken.

The meeting was adjourned.

WAYNE BRIDEWWLL County Judge

Attested by:

ROBBY GOODNIGHT County Clerk